## RESOLUTION

BE IT RESOLVED by the Rutherford County Board of Commissioners that the GENERAL PURPOSE SCHOOL FUND be amended to reclassify the Gifted Programs from Special Education to Regular Education; to provide funding for an Energy Management position utilizing revenue from the Energy Efficient School Council; reduce the Career Ladder revenue and the related expenditures and reclassify the Superintendent's Chief Operating Officer supplement from Career Ladder Extended Contract to Career Ladder; provide additional funding for textbooks utilizing available funds from the Unassigned Fund Balance; and provide funding from the Unassigned Fund Balance for a transfer to FUND 189, OTHER CAPITAL PROJECTS FUND, to increase the construction account for the Blackman Middle School Annex according to the schedule, a copy of the same being attached hereto as "Exhibit 1" and incorporated herein by reference as if set forth herein at length verbatim.

**RESOLVED** this 12<sup>th</sup> day of September, 2013.

RUTHERFORD COUNTY, TN

	BY: ERNEST G. BURGESS, Chairman
ATTEST:	
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LISA CROWELL, County Clerk	